

AGENDA
Non-Wires Round Table
July 21-22, 2004

July 21, 2004

- 8:30 a.m. Welcome and Introductions
 ○ *Carolyn Whitney*
- 8:45 a.m. Review of overarching goals of the Round Table—develop a non-traditional approach to solving transmission congestion that can be used, as appropriate, region wide.
 ○ *Brian Silverstein*
- 9:00 a.m. What were our specific goals for 2003-2004? Did we accomplish them?
 ○ *Carolyn Whitney*
- 9:30 a.m. What are our goals for 2005-2006?
 ○ *Brian Silverstein*
 - Build regional and customer support for non-wire solutions
 - Design and launch 2005-2006 pilots
 - Moving to implementation
 - Report on July 14 Olympic Peninsula customer meeting
 - Launching EIS for two projects to decide use of non-wire solutions
- 10:15 a.m. Break
- 10:30 a.m. Remaining issues with institutional barriers
 - Pricing – *Tom Karier*
 - Load forecasting – *Ken Corum*
 - Who benefits, who pays – *Bill Pascoe*
 - Reliability – *Tom Foley*
 - Transparency – *Hardev Juj*
 - Other – *Tom Foley*
- 12:00 p.m. Lunch
- 1:00 p.m. Continue discussion on remaining issues and intuitional barriers
- 2:00 p.m. Update of 2004 Pilots – *Brian Silverstein*
 - Celerity – *Dennis Quinn, Celerity president*
 - Richland – *Mike Hoffman*
 - Idaho – *Tom Osborn*
 - Demand Exchange – *Brad Miller*
- 3:00 p.m. Break
- 3:15 p.m. Ashland Demand Exchange Demonstration
 ○ *Mike Hoffman and Dick Wanderscheid*
- 4:00 p.m. Status of 2005-2006 pilot solicitation
 ○ *David Le*
- 4:30 p.m. Adjourn

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July 22, 2003

- 8:00 a.m. Review of Day 1
 ○ *Diane Adams*
- 8:15 a.m. Transmission adequacy standards – public process
 ○ *Brian Silverstein*
- 8:45 a.m. Breakout sessions:
 ○ *Diane Adams*
- How do we apply non-wire solutions regionally?
 - What does success look like for the Round Table?
 - How can we minimize reliability risks of choosing a non-wires solution?
 - Follow-up from previous day discussion on institutional barriers.
- 10:15 a.m. Break
- 10:30 a.m. Groups report out
- 11:30 a.m. Future of the Non-Wires Round Table:
 ○ *Carolyn Whitney*
- Actions and commitments - Work plan for round table
 - Continue subcommittees?
 - Round Table member commitment for another two years
 - Bring others into the Round Table?
 - Long-term development for 2005-2006 pilots
 - Regional application
- 12:15 p.m. Next steps
 ○ *Brian Silverstein*
- September Symposium
 - Fall Round Table meeting
 - Two-year report on Round Table
- 12:45 p.m. Adjourn